

March 10, 2010

ITEM NO. A4

**RECOMMENDATION TO APPROVE THE FY2009 MOVING TO WORK
ANNUAL REPORT**

To the Honorable Board of Commissioners,

RECOMMENDATION

It is recommended that the Board of Commissioners approve the attached FY2009 Moving to Work Annual Report and grant authorization to submit the document to the United States Department of Housing and Urban Development (HUD) for approval.

FUNDING

No CHA Funding is applicable to this request.

EXPLANATION

The Plan for Transformation was approved by HUD and incorporated into a Moving to Work (MTW) Agreement that was executed on February 6, 2000. On June 26, 2008, CHA executed an Amended and Restated MTW Agreement (Restated Agreement) between itself and HUD, which supersedes the original MTW Agreement and extends CHA's participation in the MTW program until 2018. The Restated Agreement instituted new reporting requirements and subsequently HUD issued revised reporting requirements in Form 50900 for public housing authorities participating in the MTW Demonstration Program. The FY2009 MTW Annual Report is the first report to follow the new reporting requirements and has been streamlined to reflect these changes.

Under the MTW Agreement, CHA is required to produce and submit an Annual Report to HUD outlining the progress toward commitments made in the original Plan for Transformation and each Annual Plan. HUD requires this report to be submitted annually, along with a Board of Commissioners' resolution approving this report, no later than 90 days after the end of CHA's fiscal year. CHA must submit the FY2009 MTW Annual Report to HUD on March 31, 2010. The FY2009 MTW Annual Report provides information necessary for HUD to assess CHA's performance in 2009 regarding both day-to-day operations and activities authorized by the MTW Demonstration Program. The FY2009 MTW Annual Report is included with this resolution for the Board of Commissioners' review and approval.

Based upon the foregoing, it is in the best interest of CHA to approve the FY2009 MTW Annual Report and grant authorization to the Chief Executive Officer, the Board Chairperson, or their designee to approve any final changes as deemed necessary to submit the FY2009 MTW Annual Report to HUD on the March 31, 2010 deadline.

RESOLUTION NO. 2010-CHA-22

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated March 10, 2010, requesting approval of the FY2009 Moving to Work Annual Report, attached hereto.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the attached FY2009 Moving to Work Annual Report and grants authorization to the Chief Executive Officer, the Board Chairperson, or their designee to make any final changes as deemed necessary. Such approval shall constitute conclusive evidence of the Board's approval of any and all such changes.

THAT the Board of Commissioners grants authorization to submit the FY2009 Moving to Work Annual Report to the U.S. Department of Housing and Urban Development on March 31, 2010.

